



State of New Jersey

Chris Christie
Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa
Attorney General

Kim Guadagno
Lt. Governor

David Rebuck
Director

LETTER ORDER
REVOKING VENDOR REGISTRATION

Dominic Dileisi
Mrs DLC LLC, d/b/a Esquire's
12 Aberdeen Avenue
Sicklerville, New Jersey 08081

Via Certified Mail, Return Receipt Requested

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and Mrs DLC LLC, d/b/a Esquire's (Vendor No. 84596)

ORDER NO. 00634

Dear Mr. Dileisi:

The investigation by the Division of Gaming Enforcement (Division) of Mrs DLC LLC, d/b/a Esquire's (Esquire's), disclosed that on November 15, 2011, the New Jersey Division of Taxation had filed a tax lien against you, the 50% owner of this vendor registered company, in the amount of \$2,723.28.

N.J.S.A. 5:12-86i, incorporated by reference into N.J.S.A. 5:12-92d, requires the disqualification of a vendor registrant for failure to repay any debts to the State of New Jersey unless that vendor provides proof to the Division's satisfaction of the payment of, or the arrangement to pay, such debts.

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division has made several attempts by electronic and certified mail as well as telephone contact to obtain information about your resolving this debt to the State of New Jersey. On January 17, 2012, the Division spoke to you by telephone about the tax lien against you. On February 22, 2012,



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you telephonically contacted the Division and advised that you had submitted a request for a payment plan to resolve your debt with the New Jersey Division of Taxation. During a March 23, 2012 telephone conversation with the Division, you represented that you had sent the payment plan proposal to the New Jersey Division of Taxation and were waiting for its response. Then, on August 29, 2012, you telephoned the Division to advise that you had stopped pursuing the proposed payment plan because the contract between your vendor registered company and Revel had been terminated. You added, however, that when you received the payment plan letter from the New Jersey Division of Taxation, you would forward a copy to the Division.

Having not received a response from you, the Division sent you a certified letter, return receipt requested, on October 17, 2012, reiterating its requests for information about the status of your payment of the tax lien. The certified letter was returned to the Division on October 24, 2012 and marked, "Return to Sender-Attempted-Not Known-Unable to Forward."

On November 7, 2012, the Division sent you an e-mail reiterating its requests for information about the status of resolving your tax lien. You did not respond to this e-mail.

On November 20, 2012, the Division contacted you by telephone. During that conversation, you explained that the October 17, 2012 certified letter had returned to the Division because the suite number had to be included with your vendor registered company's address to ensure delivery to you. Thus, on the same day of this telephone conversation (November 20, 2012), the Division sent you a second certified letter, return receipt requested, and included the suite number in the business address as follows: 1125 Atlantic Avenue, Suite 110, Atlantic City, New Jersey 08401. That second certified letter was returned to the Division on November 30, 2012 and marked, "Return to Sender-Attempted-Not Known-Unable to Forward" – the same way the first certified letter had been returned.

As a result of the above described failure to cooperate and provide the Division with the requested information, it is hereby ordered that Esquire's and Dominic Dileisi, its 50% owner, are disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d and N.J.S.A. 5:12-86b. Therefore, it is further ordered, as of this date, that the vendor registration of Esquire's is **REVOKED** pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 5:12-92h(1) and N.J.S.A. 5:12-94f.

It is further ordered, pursuant to N.J.A.C. 13:69C-10.1(c)1, that Esquire's and Dominic Dileisi are prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

It is further ordered, pursuant to N.J.A.C. 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with Esquire's and Dominic Dileisi.

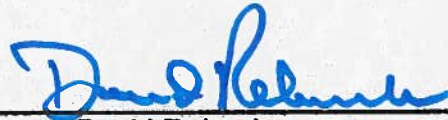
Mrs DLC LLC, d/b/a Esquire's
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It is further ordered, pursuant to N.J.S.A. 5:12-104b and N.J.A.C. 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between Esquire's and Dominic DiIelsi and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, it is ordered, pursuant to N.J.A.C. 13:69A-8.8(a), that Esquire's and Dominic DiIelsi are prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated:

January 4, 2013



David Rebuck
Director

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DGE Records Section – File: Vendor No. 84596